

THE BVI BUSINESS COMPANIES ACT, 2004

BALLARAT INVESTING CORP.

Company N° 404598

(the "Company")

a BVI Business Company

NOTICE OF LIQUIDATOR'S APPOINTMENT

NOTICE IS HEREBY GIVEN pursuant to section 204 (1) (b) of the BVI Business Companies Act, 2004 that **Ezequiel Ruiz R.** of Aquilino de la Guardia St. No 8, IGRA Building, Panama, Republic of Panama, has been appointed as the voluntary liquidator of the Company pursuant to a resolution of the sole director of the Company dated 22 October 2012 and the resolutions of the members of the Company dated 22 October 2012

Dated this 1 November 2012

Ezequiel Ruiz R.

Liquidator